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Suzanne Henderson

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RATIFICATION AND AMENDMENT OF OIL, GAS AND MINERAL LEASE

STATE OF TEXAS §
 § KNOW ALL MEN BY THESE PRESENTS:
COUNTY OF TARRANT §

WHEREAS, effective August 15, 2008, Hipolito Lopez, whose address is 5405 Kingslink Cir., Fort Worth, TX 76135-1430, as Lessor, did execute and deliver to XTO Energy Inc. ("Lessee"), whose address is 810 Houston Street, Fort Worth, TX 76102, as Lessee, an unrecorded Oil, Gas and Mineral Lease (the "Lease"), covering the following described property("Subject Land"):

Lot 28 in Block 5 of Marine Creek Estates Addition, Second, an addition to the City of Fort Worth, Tarrant County, Texas and being more particularly described as a Deed dated September 14, 2004 and recorded at Instrument #D204300033 of the Public Records of Tarrant County, Texas.

WHEREAS, Lessor did subsequently execute and deliver to Lessee a Memorandum of Oil Gas and Mineral Lease ("Memorandum"), which Memorandum is recorded under Document D208367274 in the Official Public Records of Tarrant County, Texas.

WHEREAS, Lessor's wife, Esther Lopez, desires to adopt, ratify and affirm said Lease and Memorandum as herein provided;

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, it is agreed by and between the parties that the undersigned hereby adopts, ratifies and confirms the Lease and all of its terms and provisions, together with the Memorandum, and Esther Lopez hereby leases, demises and lets to the Lessee, and the Lessee's successors and assigns, all of her interest in the Subject Land as fully and completely as if she had originally been named as a lessor in the Lease and Memorandum and had executed, acknowledged and delivered the Lease and Memorandum to the Lessee. The undersigned agrees and declares that the Lease and Memorandum is binding, valid and covers all of the undersigned's interests in the Subject Land.

In all other respects, except as expressly amended hereby, the Lease shall continue in full force and effect as originally written.

IN WITNESS WHEREOF, this Ratification and Amendment of Oil, Gas and Mineral Lease and Memorandum is signed by the undersigned as of the date of the acknowledgment of her signature below, but is effective for all purposes as of the date of the Lease.

By: Esther Lopez
ESTHER LOPEZ

ACKNOWLEDGEMENT

STATE OF TEXAS §
 §
COUNTY OF TARRANT §

This instrument was acknowledged before me, on the 10 day of November 2008, by Esther Lopez.



Kelley Davis Brown
Notary Public in and for the State of Texas